

**Board of Public Works and Safety
Special Meeting Minutes
January 14, 2013**

The regular meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 8:00 a.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Board members Stephen Barnett and Bob Swinehamer answered roll call. City Clerk-Treasurer Janet P. Alexander and Records Clerk Kathy Cragen were also in attendance.

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

1. Board of Works Claims.

- #122412 RDC Utility Payments in the amount of \$181.43
- #121812 RDC Utility Payments in the amount of \$158,152.26
- #122912 Sewer Utility Payments in the amount of \$537.88
- #122812 Civil City Utility Payments in the amount of \$154,758.39
- #010113 RDC Utility Payments in the amount of \$318.21
- #010513 Sewer Utility Payments in the amount of \$58,775.15
- #010413 Civil City Utility Payments in the amount of \$254,233.10
- #010913 Clothing Allowance in the amount of \$36,400.00
- Regular Payroll in the amount of \$294,076.83
- EIP Longevity in the amount of \$162,001.54
- #011113 Civil City Utility Payments in the amount of \$12,753.91
- #011213 Sewer Utility Payments in the amount of \$1,269,231.41
- #011413 Civil City General Obligations in the amount of \$150,320.15
- #011313 Sewer Utility General Obligations in the amount of \$34,807.71
- #010713 RDC General Obligations in the amount of \$4,174,443.76

Mr. Barnett made a motion to approve the consent agenda as presented, seconded by Mr. Swinehamer. A voice vote was taken with all members stating Aye. No members stating Nay. The motion carried.

Adjournment

As there was no further business to come before the Board of Works a motion was made and seconded to adjourn. The meeting adjourned at 8:05 a.m.

Respectfully submitted,

Janet P. Alexander, Clerk-Treasurer
Enrolled: 01/15/2013

Joseph McGuinness, Mayor

Attest:

Janet P. Alexander, Clerk-Treasurer